



## **Southwest Virginia Cultural Heritage Foundation Board of Trustees**

Thursday, December 9, 2021, | 1:00 to 3:00 p.m.

### **Agenda**

1. Call to Order and Welcome – Delegate James W Morefield, Chair
2. Roll Call – Kim Davis, Secretary
3. Determination of a Quorum – Kim Davis, Secretary
4. Public Comment Period
5. Financial Report – Kim Davis
6. New Business:
  - Consent Agenda – Delegate James W Morefield, Chair
    - i. Approval of Minutes from June 2021
  - People Inc / Cultural Center Agreement – Erik Johnston (Vote Needed)
7. Executive Director Report – Kim Davis
8. Development Update – Ida Walker
9. Marketing Update – Chad Thompson
10. Facility Update – Tina Murray
11. Virginia Tourism Corporation Update – Becky Nave
12. Partner Organization Reports:
  - 'Round the Mountain – Ellen Reynolds
  - The Crooked Road – Dylan Locke, Carrie Beck
13. Approval of next board meeting date – Delegate James W Morefield, Chair
  - Thursday, December 9, 2021
14. Adjournment - Delegate James W Morefield, Chair